

**IN THE DISTRICT COURT OF GUAM
TERRITORY OF GUAM
CRIMINAL MINUTES
TRIAL**

CASE NO.: CR-08-00004

DATE: June 09, 2008

HON. FRANCES M. TYDINGCO-GATEWOOD, Chief Judge, Presiding

Law Clerk: Sara Weber

Court Reporter: Wanda Miles

Courtroom Deputy: Carmen B. Santos
Virginia T. Kilgore

Electronically Recorded: 9:02:47 - 10:42:23
10:54:38 - 11:50:30
1:29:05 - 4:40:40

APPEARANCES:

Defendant: Eun Young Lee
Marcelino Laserna
John Duenas
Mary Garcia
Joseph Pangelinan
Francisco Kawamoto
Margaret Untalan

Attorney: Richard Arens
Mark Smith
Cynthia Ecube
Leilani Lujan
Louie Yanza
Stephanie Flores
Rawlen Mantanona

☒ Present ☐ Custody ☐ Bond ☐ P.R.

☒ Present ☒ Retained ☒ FPD ☒ CJA

U.S. Attorney: Karon Johnson

U.S. Agent: K. Klocke, FBI

U.S. Probation: None Present

Interpreter:

Language:

PROCEEDINGS: Jury Trial - Day 1

- Jury empaneled and sworn.
- Opening statements by the plaintiff and defendant.
- Witness sworn and examined; exhibits marked and admitted - see attached Exhibit and Witness List, AO Form 187 (and 187a, when applicable).
- Trial continued to: June 10, 2008 at 9:00 a.m.

NOTES:

Juror No. 2 excused and replaced by Alternate Juror No. 1. Juror No. 7 excused and replaced by Alternate Juror No. 2.

UNITED STATES DISTRICT COURT

DISTRICT OF

GUAM

United States of America

EXHIBIT AND WITNESS LIST

V.

EUN YOUNG LEE,

Case Number: CR-08-00004

PRESIDING JUDGE FRANCES M. TYDINGCO-GATEWOOD						PLAINTIFF'S ATTORNEY KARON JOHNSON	DEFENDANT'S ATTORNEY RICHARD ARENS, MARK SMITH, CYNTHIA ECUBE, LEILANI LUJAN, LOUIE YANZA, STEPHANIE FLORES, RAWLEN MANTANONA
HEARING DATE (S) JUNE 9, 2008						COURT REPORTER WANDA MILES	COURTROOM DEPUTY CARMEN B. SANTOS
JOINT NO.	PLTF NO.	DEF. NO.	DATE OFFERED	DATE IDENTIFIED	DATE ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
						6/9/08 - Day 1 - Commence trial; opening instructions; reading of indictment; opening statements given	
						1:34:00 - Frank Blaz called and sworn	
						DX by Ms. Johnson	
	1		6/9/08	6/9/08	6/9/08	1:56:50 - Exhibit 1 pages 1-24 offered and admitted	
			6/9/08			2:24:30 - Exhibits 9, 10, 17-67 offered by Government; Objections made.	
						2:25:15 - CX by Ms. Lujan - Exhibits 63, 64, 65, 66, 67	
						2:32:00 - Re-DX by Ms. Johnson	
						2:39:04 - Re-CX by Ms. Lujan	
						2:40:55 - CX by Mr. Mantanona - Exhibits 48, 49, 50, 51	
						2:45:00 - Re-DX by Ms. Johnson - Exhibits 46, 47-51	
						2:46:57 - Re-CX by Mr. Mantanona - Exhibits 49, 50, 51	
						2:47:41 - Jurors excused - 15 minutes recess	
						2:54:15 - Re-CX by Ms. Lujan -	
						3:02:05 - 5 minute recess	
						3:15:59 - Court resumes session	
						3:21:02 - Jurors excused - 15 minutes recess	
						3:27:30 - Government withdraws questioning as to copies of exhibits.	
						3:32:15 - Re-DX by Ms. Johnson	
						3:33:00 - Originals of exhibits 9, 10 and 17 to 67 offered.	
						3:33:09 - CX by Mr. Yanza	
						3:40:45 - Government renews offer of exhibits	
						3:41:17 - Re-CX by Ms. Lujan	
						3:52:00 - Re-DX by Ms. Johnson	
						3:56:41 - Renew offer of original Exhibits 9, 10 and 17 to 67	
						3:56:55 - CX by Ms. Flores	
						4:13:07 - Government renews offer of Exhibits 9, 10 and 17 through 67	
						4:14:38 - CX by Ms. Ecube	
						4:31:39 - Jurors excused for the day	
						4:39:52 - Witness excused for the day; request to reconvene 6/10/2008 at 9:00 a.m.	
						4:40:40 - End day 1	